

Agenda:

1. Meeting: Called to order by Chairman Scott Luostari at 6:30 pm.
2. Roll Call: Present: Mark Saari, Gerald Tutor, Marcie Miller, Tim Johnson, Brian Stockinger, Heather Helget, Miina Helske, Supervisor Mary Peterson, Chairman Scott Luostari, Treasurer Vicki Luostari, and Clerk Ruth Ann Schnepfer and Supervisor Jon Winter,
3. County Supervisor: Scott: The County's net new construction is \$146,000. The courthouse is short 1 housekeeper and 1 maintenance person. The sales tax brought in 1.6 million in revenues and 54 less parcels were turned in for tax deeds. The Towns bridge aid is sitting with the county for approval. 5 engineering outfits to present proposals for eliminating crossing "A" in Wascott, all will become highway E. County board on the 15th* to send WI transportation a proposal to turn highway H into a state highway. CWD meets before the board meeting. Large recycling items now being accepted at the Highway E site for a small fee. Listing to be available through the County board. Also all building permits are increasing, schedules to be posted on the County website.
4. Town board reports: None
5. Approval of minutes: Jon motioned to approve the 6/11 & 7/9 regular board meeting minutes, Mary seconded, carried 6:38 pm.
6. Treasurer report: Vicki presented. Mary motioned to accept the treasurer report, Jon seconded, carried 6:39 pm.
7. Confirmation of July revenues and expenses: Mary made a motion to approve the May checks 22336 – 22362 + EFT's, Jon seconded, motion carried 6:40 pm.
8. Current bills for payment. Checks 22369-22389 presented for payment approval. Jon motioned to accept, Mary seconded, motion carried 6:41 pm.
9. Correspondence
 - a) Old Brule Heritage.

Department and Committee Reports

10. Fire department: Mark presented for Nova-The fire department needs and updated fax machine. Jon said to get a hold of him and he will assist them. Garage doors failing, will need to have Brule Door come out and look at them, only seems to affect one door.
11. Town Employees/Roads: Mark-brushing-completed 2 passes on the Town roads. Have graveled a lot of roads, but not all are completed. Mark contacted Northland Lawn and Sport on the status of the brusher, he needs to go look at it when he has time. Mason tendered his resignation before the meeting. There are 3 telephones that need to be replaced, Dahlberg has replaced all 3, they used older poles so we may only need to pay parts and labor, 3 phone pedestals were damaged, 2 culverts and 1 stop sign. We can add a piece to one culvert and still have to meet with the resident on the other. The cruise went on the grader; Mark got the parts and fixed it. Mark says pickup truck should be good for a few years; a grader might be a better option. State supposedly set aside more money for local roads, will wait to see how that transpires. Germano's have been hauling straight to Camp road, still being worked on. Still 3 culverts to replace.
12. Building permits and zoning issues:
 - 1) DeVries-(Brosz) Road-only 20 feet of access, our requirements are 30 feet-the board will have to look at before approving.
 - 2) OBH-Board of adjustment kicked it back, may come back up on the agenda at a later date.
 - 3) Wentworth road (Ronald Boben)-a garage is already there, wants to put a house next to it, already approved by County. Jon voted to approve, Mary seconded, carried 7:01 pm

Public comment:

Public may comment on agenda items or items that may be added for future town board meeting. The comment for each speaker will be limited to (2) minutes or longer at board discretion. Personal attacks are unacceptable and will be handled appropriately.

Bus drivers turn around on Anderson Road, they have torn up the road, can anything be done? Scott to contact school district, the busses used to go further down the road, will have to be looked at.

River road west needs more gravel, maybe also be crowned. Mark will continue to work on it.

Old Business

13. SVL: nothing new, still waiting, Maple has not heard anything either.
14. Middle River Properties: Jane to come to our next meeting and update us on where things are at. The process has gone through multiple steps; they are looking for funding from WI Land trust. There were issues in that area over the 4th of July, board members were called, (fireworks, parties, speeding) the sheriff did come and investigate. 4 wheeler roads cannot be designated as either residential or not. The County is trying to make all their roads open to 4 wheelers.
15. SVL: Scott had to set up a totally new website access system (SAM). The guy that he has been working with "Brian" needs a notarized letter that Scott is chairman, and then we will get a cage # that will need to be renewed yearly. Should be a simple process going forward.
16. Old business: none.

New business

- 17) Snowplowing: Ruth Ann presented a rough draft of the letter, needed to know how the Town was going to Handle the special plowing rates. For any "custom" plowing the rate is \$200 each time to be paid in advance.

The next meeting date September 10, 2019.

Motion to adjourn made by Jon, seconded by Mary, meeting adjourned 7:20 pm.

Respectfully submitted by:

Location: Town Hall, Collection Site, online
These minutes are posted as **unapproved**

Ruth Ann Schnepper, Clerk
6/28/2019